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**UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,

Plaintiff,

v.

RICHARD WHEATON,

Defendant.

2:11-CR-310-JCM (RJJ)

FINAL ORDER OF FORFEITURE

On February 23, 2012, the United States District Court for the District of Nevada entered a Preliminary Order of Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2); Title 21, United States Code, Sections 853(a)(1), (a)(2), and (p), based upon the plea of guilty by defendant RICHARD WHEATON to a criminal offense, forfeiting specific property alleged in the Criminal Indictment and agreed to in the Plea Memorandum, and shown by the United States to have the requisite nexus to the offense to which defendant RICHARD WHEATON pled guilty. Indictment, ECF No. 46. Minutes of Change of Plea Proceedings, ECF No. 107 Plea Memorandum, ECF No. 109. Preliminary Order of Forfeiture, ECF No. 108.

This Court finds the United States of America published the notice of the forfeiture in accordance with the law via the official government internet forfeiture site, www.forfeiture.gov, consecutively from February 25, 2012, through March 25, 2012, notifying all third parties of their right to petition the Court. Notice of Filing Proof of Publication, ECF No. 115.

...

1 This Court finds no petition was filed herein by or on behalf of any person or entity and the
2 time for filing such petitions and claims has expired.

3 This Court finds no petitions are pending with regard to the assets named herein and the time
4 for presenting such petitions has expired.

5 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that all right,
6 title, and interest in the property hereinafter described is condemned, forfeited, and vested in the
7 United States of America pursuant to Fed. R. Crim. P. 32.2(b)(4)(A) and (B); Fed. R. Crim. P.
8 32.2(c)(2); Title 21, United States Code, Sections 853(a)(1), (a)(2), and (p), and shall be disposed of
9 according to law:

- 10 a. \$81,475.00 in United States Currency (seized from 24/7 Private Vaults, based
11 on keys recovered from Jacob Lill on or about 4/13/11);
- 12 b. \$4,105.00 in United States Currency (seized from Edmund J. Schroback
13 representing the day's drug sales of marijuana by Completely Legal 1.0 on or
14 about 4/13/2011);
- 15 c. \$2,962.00 in United States Currency (seized from the cash register at
16 Completely Legal 2.0 on or about 4/13/2011);
- 17 d. \$2,585.00 in United States Currency (seized from the cash drawer at
18 Completely Legal 2.0 on or about 8/3/2011);
- 19 e. \$1,314.00 in United States Currency (seized from master bedroom of Jacob
20 Lill's home on or about 8/3/2011);
- 21 f. \$12,056.00 in United States Currency (seized from bag in Jacob Lill's vehicle
22 at his home on or about 8/3/2011);
- 23 g. \$2,567.00 in United States Currency (seized from cash drawer at Completely
24 Legal 3.0 on or about 8/3/2011);
- 25 h. \$7,432.00 in United States Currency (seized from Jacob Lill's residence on or
26 about 4/13/2011);

- 1 i. \$2,150.00 in United States Currency (seized from Bank of America Account
2 No, 501012187203 in the name of PMW, Inc., seized on or about 8/5/2011);
3 j. \$2,665.00 in United States Currency (seized from Bank of America Account
4 No. 501012645570 in the name of EOS Ventures, LLC, seized on or about
5 8/5/2011); and
6 k. 2007 Mercedes CLK350, VIN: WDBTJ56H57F215349, including
7 approximately \$18,000 in upgrades, including a custom audio system (seized
8 on or about 4/13/11).

9 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any and all forfeited
10 funds, including but not limited to, currency, currency equivalents, certificates of deposit, as well as
11 any income derived as a result of the United States of America's management of any property forfeited
12 herein, and the proceeds from the sale of any forfeited property shall be disposed of according to law.

13 The Clerk is hereby directed to send copies of this Order to all counsel of record and three
14 certified copies to the United States Attorney's Office.

15 DATED this 30th day of May, 2012.

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17 UNITED STATES DISTRICT JUDGE
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